

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re
HEI, Inc.

SIGNATURE DECLARATION
(For use in electronically filed cases only)

Debtor(s).

Case No.

- PETITION, SCHEDULES & STATEMENTS
- CHAPTER 13 PLAN
- VOLUNTARY CONVERSION, SCHEDULES AND STATEMENTS
- AMENDMENT TO PETITION, SCHEDULES & STATEMENTS
- MODIFIED CHAPTER 13 PLAN
- OTHER (Please describe: Petition, List of Creditors Holding 20 Largest Unsecured Claims, and Statement Regarding Authority to Sign and File Petition)

I [We], the undersigned debtor(s) or authorized representative of the debtor, make the following declarations under penalty of perjury:

1. The information I have given my attorney and provided in the electronically filed petition, statements, schedules, amendments, and/or chapter 13 plan, as indicated above, is true and correct;
2. The Social Security Number or Tax Identification Number I have given to my attorney for entry into the court's Case Management/Electronic Case Filing (CM\ECF) system as a part of the electronic commencement of the above-referenced case is true and correct;
3. [individual debtors only] If no Social Security Number was provided as described in paragraph 2 above, it is because I do not have a Social Security Number;
4. I consent to my attorney electronically filing with the United States Bankruptcy Court my petition, statements and schedules, amendments, and/or chapter 13 plan, as indicated above, together with a scanned image of this Signature Declaration;
5. My electronic signature contained on the documents filed with the Bankruptcy Court has the same effect as if it were my original signature on those documents; and
6. [corporate and partnership debtors only] I have been authorized to file this petition on behalf of the debtor.

Date: January 4, 2015

X

Signature of Debtor or Authorized Representative

X

Signature of Joint Debtor

Mark B. Thomas

Printed Name of Debtor or
Authorized Representative

Printed Name of Joint Debtor

52134927_1.docx